

NEHAL DOSHI
COMPANY SECRETARY

C-506, Parivartan CHS,
Vallabh Baug Extn. Lane
Ghatkopar (East)
Mumbai - 400075.
Tel. : 9821232094

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto]

To,
Ms. Purnima Pavle
Chairperson of 68th Annual General Meeting (AGM)
SANATHNAGAR ENTERPRISES LIMITED

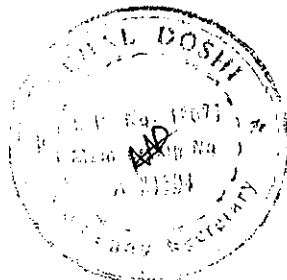
Dear Madam,

I, Nehal Doshi, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Sanathnagar Enterprises Limited for the purpose of scrutinizing the remote E- voting and Ballots undertaken at the venue of the 68th AGM of Sanathnagar Enterprises Limited held on 30th September, 2015 at 4.00 p.m. at Lodha Supremus, Ground Floor, Dr. E. Moses Road, Worli Naka, Worli, Mumbai - 400018 on the resolutions contained in the Notice convening the said AGM and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The compliance with the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and Ballot Papers at the AGM on the resolutions contained in the said Notice is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting to the Chairperson of Sanathnagar Enterprises Limited on the resolutions based on the reports generated from the electronic voting system provided by the Central Depository Services (India) Limited (CDSL), the agency appointed to provide E- voting facilities and the voting carried through poll process.

Further to above, I submit my report as under:

1. The remote E- voting commenced from Sunday, 27th September, 2015 (9.00 a.m.) and concluded on Tuesday, 29th September, 2015 (5.00 p.m.).
2. At the AGM, the Chairperson after the discussions on all matters included in the said Notice was over, announced that the Members present at the AGM and who have not cast their vote by remote e-voting, can exercise their voting rights through ballot at the AGM.



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3. After the Chairperson announced the commencement of voting, one (1) ballot box was kept for polling and the same was locked in my presence.
4. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Mr. Vinay Sande and Mr. Pankaj Ramakant Pande, both are not in employment of the company). and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and no. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
5. Since the members had voted through the e-voting medium, the e-voting summary of the votes cast on the agenda items contained in the AGM Notice was generated from the electronic voting system provided by CDSL. The votes cast through Remote E-voting were unblocked in the presence of 2 witnesses, viz. Mr. Vinay Sande and Mr. Pankaj Ramakant Pande who are not in the employment of the Company.
6. Voting rights of Members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on Thursday, 24th September, 2015.

The consolidated result of the remote e-voting together with that of Ballot Papers at the venue of the AGM is as under:

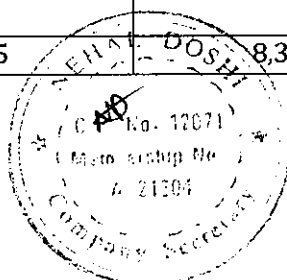
The consolidated result of the remote e-voting together with that of Ballot Papers at the venue of the AGM is as under:

Item No. 1- As an Ordinary Resolution:

Adoption of audited financial statements of the Company for the financial year ended 31st March, 2015, and the reports of the Board of Directors' and Auditors' thereon:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voting	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	3	7,07,893	84.48%
Number of Members voted through Ballots	32	1,30,006	15.52%
Total	35	8,37,899	100%



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(ii) Voted against the resolution:

Mode of Voting	Number of members voting	Number of votes cast against the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	-	-	-
Number of Members voted through Ballots	-	-	-
Total	-	-	-

(iii) Invalid votes:

Mode of Voting	Number of members voting	Number of shares held
Number of Members voted through remote e-voting	3*	21,28,054
Number of Members voted through Ballots	-	-
Total	3	2,128,054

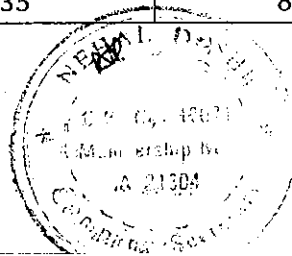
Note(*) : These refer to the holding of promoters which are in excess to the proportionate shareholding computed on the basis of public shareholding of the Company as per Order issued by the Securities and Exchange Board of India.

Item No. 2: As an Ordinary Resolution:

Appointment of Mr. Babusingh Rajguru (DIN: 02696937), who retires by rotation and being eligible, offers herself for re-appointment:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voting	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	3	7,07,893	84.48%
Number of Members voted through Ballots	32	1,30,006	15.52%
Total	35	8,37,899	100%



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(ii) Voted against the resolution:

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Number of Members voted through Ballots	-	-	-
Total	-	-	-

(iii) Invalid votes:

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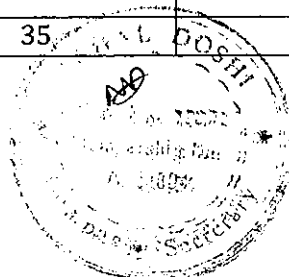
Note(*) : These refer to the holding of promoters which are in excess to the proportionate shareholding computed on the basis of public shareholding of the Company as per Order issued by the Securities and Exchange Board of India.

Item No. 3: As an Ordinary Resolution:

Ratifying the appointment and fixing of remuneration of Statutory Auditor for the FY 2015-16:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voting	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	3	7,07,893	84.48%
Number of Members voted through Ballots	32	1,30,006	15.52%
Total	35	8,37,899	100%



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Number of Members voted through Ballots	-	-	-
Total	-	-	-

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Number of Members voted through Ballots	-	-
Total	3	2,128,054

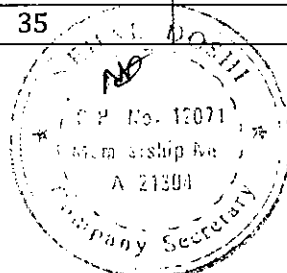
Note(*) : These refer to the holding of promoters which are in excess to the proportionate shareholding computed on the basis of public shareholding of the Company as per Order issued by the Securities and Exchange Board of India.

Item No. 4: As an Ordinary Resolution:

Re-appointment of Mr. Deepak Chitnis as the Manager of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voting	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Number of Members voted through remote e-voting	3	7,07,893	84.48%
Number of Members voted through Ballots	32	1,30,006	15.52%
Total	35	8,37,899	100%



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Number of Members voted through Ballots	-	-	-
Total	-	-	-

(iii) Invalid votes:

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Number of Members voted through Ballots	-	-
Total	3	2,128,054

Note(*) : These refer to the holding of promoters which are in excess to the proportionate shareholding computed on the basis of public shareholding of the Company as per Order issued by the Securities and Exchange Board of India.

Thanking you,

Place : Mumbai
Date : 30th September, 2015

Yours faithfully,

Nehal C. Doshi
Nehal Doshi, ACS 21304
Practicing Company Secretary
Scrutinizer for Remote E-voting and Ballots

Countersigned by:



Ms. Purnima Pavle
Chairperson of 68th AGM